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**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA DIVISION**

In re:

THE LITIGATION PRACTICE GROUP P.C.

Debtor.

RICHARD A MARSHCK, Chapter 11 Trustee,

Plaintiff.

-VS-

Tony Diab, Daniel S. March, et al.,

Defendants.

Case No. 8:23-bk-10571-SC

Adv. Proc. No. 8:23-01046-SC

Chapter 11

**DECLARATION OF HAN TRINH IN
SUPPORT OF GREYSON LAW CENTER
PC OPPOSITION TO MOTION FOR
TURNOVER, PRELIMINARY
INJUNCTION, LOCK-OUT, RE-
DIRECTION OF US MAIL**

Hearing Date: June 12, 2023
Time: 1:30 p.m.
Courtroom: 5C
411 West Fourth Street
Santa Ana, CA 92701

1 **DECLARATION OF HAN TRINH**

2 I, Han Trinh, declare:

3 1. I make this declaration in support of Greyson Law Center PC's Opposition To
4 Motion For Turnover, Preliminary Injunction, Lock-Out, Re-Direction Of US Mail. I have
5 personal knowledge of the facts set forth in this declaration, and if called upon to testify I could and
6 would testify competently thereto.

7 2. Starting January of 2023, I worked for The Litigation Practice Group P.C. ("LPG")
8 as an Administrator. Prior to that time, from January of 2021 through December of 2022, I worked
9 for LPG as the Legal Assistant or the Legal Liaison. During my time working for LPG I became
10 acquainted with an attorney named Scott Eadie.

11 3. In March of 2023 Mr. Eadie advised me that he wanted to create a new organization
12 that had a similar business as that performed by LPG (assisting consumers with their debt issues),
13 but that did not involve LPG or Tony Diab. Because he knew that I understood the business from
14 my time with LPG, Mr. Eadie asked me to assist him and Eng Taing in developing this new
15 organization.

16 4. On or about March 9, 2023, Mr. Eadie formed a new business entitled Greyson Law
17 Center PC ("Greyson"). Mr. Eadie was the sole shareholder. A true and correct copy of the
18 Articles of Incorporation filed with the California Secretary of State on March 9, 2023, are
19 attached to Mr. Eadie's Declaration as **Exhibit A**. In April of 2023, I joined Greyson as the
20 Administrator. The Chapter 11 Trustee's moving papers incorrectly asserts at p. 11:12-15 that Mr.
21 Diab "set up" Greyson. This assertion is inaccurate for two reasons: (1) Exhibit A clearly reflects
22 that Mr. Diab was not involved in the incorporation of Greyson; and (2) most importantly, the
23 deposition citation provided by the Chapter 11 Trustee at paragraph 12 of his declaration
24 (incorrectly listed as paragraph 11 in the moving papers) Diab RT at 47:5-48:24 only discusses
25 transfers made to Oakstone Law Group, Consumer Legal Group, and Phoenix Law. Greyson is not
26 mentioned in the RT for the simple reason that contrary to the Chapter 11 Trustee's inaccurate
27 assertions, Mr. Diab did not set up Greyson.

28

1 5. The Chapter 11 Trustee also erroneously states at p. 24:17-18 that Mr. Diab
2 admitted and the evidence confirms that Mr. Diab continues to control Greyson, again citing
3 various declarations and exhibits. However, none of the declarations or exhibits cited by the
4 Chapter 11 Trustee discuss any control of Greyson by Mr. Diab.

5 6. The Chapter 11 Trustee's moving papers also incorrectly asserts at p. 25:3-5 that
6 LPG began notifying its clients that LPG had transferred their files to various firms, including
7 Greyson. This assertion is inaccurate because the deposition citation provided by the Chapter 11
8 Trustee at paragraph 12 of his declaration (incorrectly listed as paragraph 11 in the moving papers)
9 Diab RT at 47:5-48:24 only discusses transfers made to Oakstone Law Group, Consumer Legal
10 Group, and Phoenix Law, and not to Greyson.

11 7. At the time of the initial incorporation in March of 2023, Mr. Eadie was receiving
12 assistance from Eng Taing, Dongliang Jaing, Jimmy Chhor, Raghav Mathur, and Anthony Gabriel
13 with respect to incorporation and setting up domain name and website construction for Greyson. It
14 was at this time that Greyson moved into office space located at 3161 Michelson Dr., Ste 1675 in
15 Irvine. Greyson moved in under the impression that the sublease included Greyson, not just Touzi
16 Capital and Swift Sync Inc.

17 8. Greyson only stayed at its initial location for a few weeks until April 27, 2023, when
18 a restrictive access was put into place which only allowed Mr. Taing, Mr. Jaing, Mr. Mathur, and
19 Mr. Gabriel to enter the premises. It was at approximately that time that Mr. Taing stopped
20 prioritizing the law firm and its employees and instead began prioritizing PECC and Touzi Capital,
21 investors of Validation Partners.

22 9. Mr. Eadie subsequently severed all ties to Mr. Taing, Mr. Jiang, Mr. Chhor, Mr.
23 Mathur, and Mr. Gabriel. In this regard, Mr. Taing closed bank accounts that were opened in
24 March of 2023. As of today, Mr. Eadie and I do not know where that money went. Mr. Eadie and
25 I opened new bank accounts for Greyson at Citibank. On May 10th, Mr. Eadie and I discovered
26 that Mr. Chhor terminated the prior Articles of Incorporation for Greyson when an attorney with
27 our firm informed us that they received a text from an unknown number with a screenshot of the
28 terminated Articles of Incorporation. When we checked online, we realized that Mr. Chhor never

1 applied for the Articles of Incorporation under me. Mr. Eadie and I filed new Articles of
2 Incorporation on May 12, 2023, when we discovered that we could not reinstate the original
3 business. A true and correct copy of the Articles of Incorporation filed with the California
4 Secretary of State on May 12, 2023, is attached to Mr. Eadie's declaration as **Exhibit B**. Further
5 Mr. Eadie changed the domain from "Greyson PC" to "GreysonLaw PC" to avoid any further
6 association.

7 10. Because Greyson was locked out of its space at 3161 Michelson Dr, Suite 1675 in
8 Irvine, Greyson then moved its office from 3161 Michelson and relocated to 3345 Michelson
9 Drive, Suite 400B, in Irvine, CA. My team and I had been looking for new office space and were
10 advised by Wes Thomas, an individual with whom I had previously worked with at LPG, that
11 Innovative Solutions had open office space available given Greyson's budget constraints. Mr.
12 Thomas told me that Greyson could use the office space, existing furniture, and existing IT
13 equipment for free because Greyson would only need to use the space/furniture/equipment for
14 approximately two months while I was looking for other office space on behalf of Greyson. I
15 accepted Mr. Thomas' offer on behalf of Greyson as the Administrator.

16 11. Greyson moved into Suite 400B on approximately April 29, 2023. From the time it
17 moved in until the present, Greyson occupies only a small portion of 400B, about 3,000 square feet
18 of the approximate 32,330 square feet available in Suite 400B. I have a shared office at Suite
19 400B and have worked regularly at 400B since May 3, 2023, on behalf of Greyson.

20 12. From May 3, 2023, to the present, Greyson has employed roughly 140 people at the
21 Suite 400B location. Additionally, 94 employees work remotely for Greyson in California.
22 Further, Greyson employs roughly 60 people who work in different states outside of California.

23 13. Contrary to the inaccurate and unsupported assertions by the Chapter 11 Trustee
24 contained at p. 17:14-15, Mr. Diab has not transferred from LPG to Greyson (nor has any known
25 affiliate of LPG transferred) any: (1) LPG clients; (2) names; (3) addresses; (4) ACH information;
26 (5) files; (6) vendors; (7) attorney network; (8) ACH processing companies; or (9) other intangible
27 assets. Instead, all of Greyson's files, vendors, attorneys, and ACH processing was derived
28 independent of LPG.

1 14. Presently, Greyson has approximately less than 60 clients. Of these clients, roughly
2 35 of the clients were derived from marketing providers who have no known affiliation with LPG.
3 The other 20 or so clients were obtained after the LPG client elected to follow the attorney who
4 was handling their file to Greyson. It is important to note that while the attorneys who work with
5 Greyson are W-2 employees of Greyson, they typically perform work for other clients wholly
6 outside Greyson and thus best characterized as part-time employees of Greyson.

7 15. It should also be noted that rather than pursuing a factoring business model
8 described by the Chapter 11 Trustee in the moving papers, Greyson's initial business model is a
9 "residual model" whereby it receives clients without any upfront costs from marketing affiliates,
10 who then receive a percentage of the monies received from the client based upon a variety of
11 factors.

12 16. In addition to the above, Greyson also presently obtains revenue from the Phoenix
13 Law Group by way of finding attorneys in various States to perform litigation work for Phoenix
14 clients. In this regard, a certain percentage of Phoenix clients will find themselves a defendant in a
15 lawsuit related to their debt. If, for example, a Phoenix client living in Utah needs someone to
16 defend a lawsuit filed in Utah, Phoenix will reach out to Greyson to locate a Utah attorney to
17 defend the litigation and Greyson will receive a flat fee from Phoenix for locating and securing the
18 attorney representation, often times on an emergency basis.

20 I declare under penalty of perjury under the laws of the State of California that the
21 foregoing is true and correct.

22 Executed this 11 day of June, 2023 at Orange, California.


HAN TRINH